

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 21, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:30 P.M. BY THE PRESIDENT OF THE BOARD.**

**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:35 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:14 P.M. WITH NO ACTION TAKEN.

**THE BOARD OF COUNTY COMMISSIONERS RESUMED REGULAR SESSION AT 3:14 P.M. AND WAS HONORED TO HAVE LCpl COLTEN NEY AND Cpl JUSTIN KIEFFER OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG. COMMISSIONER CROSWELL WAS NOT PRESENT AT THIS TIME.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented Cpl Justin Kieffer and LCpl Colten Ney of the United States Marine Corps with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. LCpl Ney and Cpl Kieffer were also presented with Certificates of Appreciation from Tracy Braden of The Thank You Foundation, and Congressional Proclamations from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country and welcoming them home.

**LET THE RECORD SHOW:** The Board of County Commissioners presented the University of Cincinnati Clermont Cougars Men's Baseball Team with a Certificate of Appreciation as the 2010 Ohio College Athletic Conference League Champions and the United States College Athletic Association National Tournament Runners-Up. The Board commended the team on their effort, hard work and example of teamwork.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 116-10** resolving to approve payment to vendors **in the revised total amount of \$1,712,510.65** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **06/18/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/WATER DIVISION...AWARD OF BID AND EXECUTION OF CONTRACT FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION FOR SAME...10-0317-005... RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Granular Activated Carbon (GAC) Media Installation at the Bob McEwen Water Treatment Plant located at 3960 Greenbriar Road in Batavia Township pursuant to the specifications therefore, to Carbon Activated Corporation, 109 Hunters Ridge Road, Orchard Park, New York 14127 for the lowest and best bid received therefore on 4/22/2010, in the amount of \$374,850.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR MAINTENANCE AND REPAIR OF THE WATER DISTRIBUTION AND/OR WASTEWATER COLLECTION SYSTEMS AND APPURTENANCES AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...10-0422-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 05/27/2010 for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances pursuant to and in compliance with the terms and conditions of public bidding; to approve the request to re-advertise for bids for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances in accordance with the revised specifications therefore; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/24/2010, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 06/29/2010 at 10:00 A.M., with bids to be received therefore until 2:00 P.M. Local Time on Thursday, 07/08/2010, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 117-10/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...10-0610-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 117-10** resolving to certify delinquent utility charges in the amounts of \$43,648.00 for Sewer Charges, \$24,237.60 for Water Charges, and \$37,303.58 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET  
PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR  
FISCAL YEAR 2011...10-0527-001**

**LET THE RECORD SHOW:** THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 3:38 P.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2011.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2011. MS. SCHEETZ STATED THAT LIMITED EFFORT WAS PUT INTO THE TAX BUDGET REQUEST WITH THE UNDERSTANDING THAT FALL UPDATES FOR APPROPRIATIONS WILL DETERMINE ACTUAL ALLOCATIONS OF AVAILABLE RESOURCES. THE TOTAL TAX BUDGET FOR FISCAL YEAR 2011 IS \$253,182,602.00.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 3:53 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET  
FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR  
2011...10-0527-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt and authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2011 pursuant to Section 5705.28 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD  
REVITALIZATION PROGRAM APPLICATION FOR THE COUNTY OF  
CLERMONT, OHIO, FOR FISCAL YEAR 2010...10-0610-001**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 3:56 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD REVITALIZATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

JIM TAYLOR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PRESENTED AN OVERVIEW OF THE PROPOSED 2010 PROGRAM THAT WILL ADDRESS THE CONTINUING PROBLEM THE VILLAGE OF NEWTONSVILLE HAS HAD WITH ONSITE SEWAGE SYSTEMS DISCHARGING POLLUTANTS INTO THE DOWNSTREAM DISCHARGE FROM THE VILLAGE. THIS GRANT WILL BE THE FIRST IN THE SERIES OF GRANT AND FUND SEARCHING TO PROVIDE COSTS FOR THE CONSTRUCTED SYSTEM. MR. TAYLOR ADVISED THAT THE TOTAL FUNDING FOR THE NEIGHBORHOOD REVITALIZATION PROGRAM OF THE CDBG PROGRAM FOR CLERMONT COUNTY IS \$300,000.00.

NO ONE APPEARED IN FAVOR OF OR OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED TO THE PROPOSED AFORESTATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 3:58 P.M.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
RESOLUTION NUMBER 119-10/RESOLUTION ADOPTING THE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
NEIGHBORHOOD REVITALIZATION PROGRAM FOR THE COUNTY  
OF CLERMONT, OHIO, FOR FISCAL YEAR 2010 AND AUTHORIZING  
THE EXECUTION OF THE APPLICATION FOR FEDERAL  
ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND  
ASSURANCES RELATIVE THERETO...10-0610-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt **Resolution Number 119-10** resolving to adopt the Community Development Block Grant (CDBG), Neighborhood Revitalization Program for the County of Clermont, Ohio, for Fiscal Year 2010, and to authorize the execution of the Application for Federal Assistance in the amount of \$300,000.00, including all understandings and assurances therein required relative thereto,

pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Neighborhood Revitalization Program.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF CONTRACT FOR THE PURCHASE AND DELIVERY OF TWO (2) HEAVY DUTY BUSES FOR SAME...10-0120-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the County of Clermont, Ohio, and Gillig LLC, 25800 Clawiter Road, Hayward, California 94545 for the purchase and delivery of two (2) heavy duty buses for the Clermont Transportation Connection, in the amount of \$783,464.00, pursuant to the award of bid therefore on 06/14/2010 and in compliance with the terms and conditions set forth therein **and contingent upon the receipt of a performance bond in the amount of the award of bid.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON AMELIA OLIVE BRANCH ROAD IN BATAVIA TOWNSHIP...10-0507-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the completion date for the temporary detour to through traffic on Amelia Olive Branch Road in Batavia Township, previously approved by the Board of County Commissioners on 05/10/10, **from Friday, 06/18/10, to Friday, 07/02/10**, for intersection improvements, relative to the Amelia Olive Branch @ SR 125 Intersection Improvement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-13- 06 RELATIVE FOR THE ELMWOOD ROAD BRIDGE PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0611-001...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-13-06 relative to the Elmwood Road Bridge Project located within Batavia Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Diane S. Meek 4460 Elmwood Road Batavia, Ohio 45103	01-20-04C-002	Perm	\$ 1,200.00
Randy Kabler 4484 Elmwood Road Batavia, Ohio 45103	01-20-04C-030	Perm Repairs	\$ 300.00 \$ 500.00
Gary Lee and Carol Byrd 4503 Elmwood Road Batavia, Ohio 45103	01-20-04B-091	Perm Repairs	\$ 625.00 \$ 675.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...TEMPORARY EASEMENTS   HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-21-09 RELATIVE TO THE AMELIA OLIVE BRANCH ROAD @ JUDD ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0611-002...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-21-09 relative to the Amelia Olive Branch Road @ Judd Road Intersection Improvement Project located within Batavia Township, and to authorize payment as compensation for the Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Jerry Wayne and Janice Sue Young 269 Amelia Olive Branch Road Amelia, Ohio 45102	03-20-23D-133	Temp Repairs	\$ 410.00 \$ 890.00
Bernard A. Holden 276 Amelia Olive Branch Road Amelia, Ohio 45102	03-20-23F-106	Temp	\$1,000.00
Albert E. Thompson 273 Amelia Olive Branch Road Amelia, Ohio 45102	03-20-23D-141	Temp Repairs	\$ 425.00 \$1,350.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...RESOLUTION NUMBER 118-10/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF**

**TRANSPORTATION FOR THE TRANSPORTATION ENHANCEMENT  
GRANT RELATIVE TO THE CLE-SR28-4.02 SIDEWALKS PROJECT  
LOCATED IN MIAMI TOWNSHIP...10-0607-005...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 118-10** resolving to authorize Patrick J. Manger, County Engineer, to execute Local Public Authority (LPA) Federal Local-Let Project Agreement Number 23220 (CFDA Number 20.205) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for the Transportation Enhancement Grant relative to the CLE-SR28-4.02 Sidewalks Project (PID Number 87510) located in Miami Township for a total estimated project cost of \$343,000.00 for which \$274,400.00 or eighty percent (80%) thereof is to be provided by federal funds from the Federal Highway Administration (FHWA) pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...AGREEMENT BY AND BETWEEN THE BOARD  
OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND  
THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP RELATIVE TO  
THE SIDEWALK IMPROVEMENTS ON STATE ROUTE 28 LOCATED  
IN MIAMI TOWNSHIP...10-0607-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Miami Township, 6101 Meijer Drive, Milford, Ohio 45150 for sidewalk improvements along a portion of State Route 28 in Miami Township in concert with the Transportation Enhancement Grant for the CLE-SR28-4.02 Sidewalks Project (PID Number 87510) for a total estimated project cost of \$343,000.00 for which \$274,400.00 or eighty percent (80%) thereof is to be provided by federal funds from the Federal Highway Administration (FHWA) and \$68,600.00 or twenty percent (20%) is to be provided by the Board of Miami Township Trustees pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 1/  
BLOCK A AND B/ UNION TOWNSHIP...ACCEPTANCE OF  
AMENDMENT NUMBER 1 TO THE IRREVOCABLE STANDBY  
LETTER OF CREDIT AS SURETY FOR THE ONE YEAR  
PERFORMANCE BOND FOR SIDEWALKS FOR SAME...04-0409-  
005...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 1 to Irrevocable Standby Letter of Credit Number 555 issued by The Bank of Kentucky, 111 Lookout Farm Drive, P.O. Box 17600, Crestview Hills, Kentucky 41011 as Surety for the One Year Performance Bond for Sidewalks in the amount of \$10,000.00 for Terrace Ridge Subdivision/Section 1/Block A and B located within Union Township, *which extends the expiration date therefore from 7/09/2010 to 7/09/2011.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 1/GOSHEN TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 1 TO THE IRREVOCABLE STANDBY LETTER OF CREDIT AS SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...04-0407-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 1 to Irrevocable Standby Letter of Credit Number 556 issued by The Bank of Kentucky, 111 Lookout Farm Drive, P.O. Box 17600, Crestview Hills, Kentucky 41011 as Surety for the One Year Performance Bond for Sidewalks in the amount of \$2,500.00 for O'Bannon Meadows Subdivision/Phase 1 located within Goshen Township, *which extends the expiration date therefore from 7/09/2010 to 7/09/2011.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 2/GOSHEN TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 1 TO THE IRREVOCABLE STANDBY LETTER OF CREDIT AS SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0401-004...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 1 to Irrevocable Standby Letter of Credit Number 557 issued by The Bank of Kentucky, 111 Lookout Farm Drive, P.O. Box 17600, Crestview Hills, Kentucky 41011 as Surety for the One Year Performance Bond for Sidewalks in the amount of \$2,500.00 for O'Bannon Meadows Subdivision/Phase 2 located within Goshen Township, *which extends the expiration date therefore from 7/09/2010 to 7/09/2011.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MI-05-08 RELATIVE TO THE US ROUTE 50**



**ROADWAY IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...10-0618-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MI-05-08 relative to the US Route 50 Roadway Improvements Project located in Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/01/10, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/15/2010**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY SHERIFF...ACKNOWLEDGMENT OF RECEIPT OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2010 LOCAL SOLICITATION APPLICATION (CFDA #16.738) WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE AND ACCEPTANCE OF PUBLIC COMMENTS RELATIVE THERETO DURING THE ESTABLISHED REVIEW TIME BY THE BOARD OF COUNTY COMMISSIONERS IN AND AS IT RELATES TO THE DISPOSITION OF THE PROPOSED APPLICATION THEREFORE...10-0617-005...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lieutenant David Doyle, Administrative Lieutenant, Criminal Operations Division, with the concurrence of Albert J. Rodenberg, Jr., County Sheriff, that the Board of County Commissioners resolve (1) to acknowledge the receipt of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2010 Local Solicitation Application (CFDA #16.738) with the U.S. Department of Justice, Bureau of Justice Assistance, 810 Seventh Street NW, Fourth Floor, Washington, DC 20531, entitled Technology Improvement Program 2010, in the amount of \$17,000.00, with no local match required therefore, for the proposed purchase of one (1) SOKKIA Set 530R3 Total Station with Accessories and the Visual Statement FX3 Pr recon + Accident and Crime Scene Reconstruction Software; (2) to accept public comments in and as it relates thereto during the thirty day review period by the Board of County Commissioners for consideration in the disposition thereof; and, subsequent to the completion of the thirty day review period, (3) to authorize Robert L. Proud, President of the Board, to execute the Application for Federal Assistance and the Certifications regarding Lobbying, Debarment, Suspension and other Responsibility Matters, and Drug-Free Workplace Requirements therefore. Public comment can either be made during any Regular Session of the Board of County Commissioners or may be transmitted in writing to the Board of County Commissioners at 101 East Main Street, Batavia, Ohio 45103 until the close of business on **Tuesday, July 20, 2010**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: PROSECUTING ATTORNEY...2010-2011 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE**

**CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS  
ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING  
ATTORNEY...10-0615-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute the 2010-2011 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$98,614.00, **with a required local match in the amount of \$32,871.00 to be provided from the 2010-2011 Annual Appropriations for the Prosecuting Attorney,** for a total VOCA Program amount of \$131,485.00 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$138,071.00 for the Advocate Program, for the period of 10/01/10 through 09/30/11, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY JUVENILE COURT...2010-2011 VICTIMS OF  
CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA)  
GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO  
OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION  
OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA)  
PROGRAM FOR SAME...10-0621-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute the 2010-2011 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,221.00, **with a required local match in the amount of \$7,740.00, to be provided through In-Kind Services,** for a total program amount of \$30,961.00, for the period of 10/01/10 through 09/30/11, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERE TO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge W. Kenneth Zuk DC# 09-1106-001	American Bar Association	\$260.00	09/01/10 through 08/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department DC# 10-0611-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 47116961	\$395.00	05/17/10 through 05/16/11
Clermont County Water Resources Department DC# 10-0611-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp ARM-450N Copier S/N: 3504071X	\$222.00 quarterly, plus \$0.0123 per copy in excess of 18,000 copies	05/17/10 through 05/16/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 20,000.00	Pilot Probation Fund 2112	04-11-243000	511200	Regular Salary	
\$ 6,000.00	Pilot Probation Fund 2112	04-11-243000	520000	Fringe Benefits	
\$ 28,000.00	Pilot Probation Fund2112	04-11-243000	530000	Purchased Services	
\$ 876.50	Pilot Probation Fund 2112	04-11-243000	570000	Material and Supplies	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 4,500.00	General Fund 1000-01-08 Recorder	411000- 511200	Regular Salary	411000- 570000	Material and Supplies

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

IN RE:        TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COUNTY SHERIFF

**Gregory Shelley:** Ten (10) days – London, Ohio – Ohio Peace Officers Training Academy Evidence Technician Course – Total expenses not to exceed \$1,575.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

**Brenda Gilreath and Jemina Ott:** One (1) day – Brookville, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$60.00.

**Jamie Smith:** Two (2) days – Columbus, Ohio – Ohio Child Welfare Training Program: Supervisor Core Training entitled “Module 3 – Communication, Conflict and Change” – Total expenses not to exceed \$117.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

**Anthony Meek and Tom Wiesmann:** Two (2) days – Cincinnati, Ohio – National Association of Sewer Service Companies (NASSCO) Pipeline Assessment and Certification Program (PACP) Training Course – Total expenses not to exceed \$640.00. *(Revised/Substitution of Personnel)*

BOARD OF COUNTY COMMISSIONERS

**David L. Spinney:** One (1) day – Batavia, Ohio – Webinar entitled “How to Engage Citizens in

the Budget Cutting Process for Extraordinary Results” – Total expenses not to exceed \$149.00.

**David L. Spinney:** One (1) day – Newport, Kentucky – Ohio-Kentucky-Indiana Regional Council of Governments Annual Meeting – Total expenses not to exceed \$65.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR CLERMONT SENIOR SERVICES, INC. RELATIVE TO AN APPLICATION FOR FUNDING FOR AN ADULT DAY CARE CENTER THROUGH THE COMMUNITY FACILITIES GUARANTEED PROGRAM OF THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT, FOR SAME...10-0621-008...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve and execute a Letter of Support for Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 relative to an Application for Funding for an Adult Day Care Center through the Community Facilities Guaranteed Program of the United States Department of Agriculture (USDA), Rural Development, for the Clermont Senior Services facility located at 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **05/10/10** carried with Commissioners Humphrey and Croswell voting affirmatively thereon. Commissioner Proud abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **05/17/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/21/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:18 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 06/21/10**